

**Spencer Town Council Regular Meeting  
July 5<sup>th</sup> 2011 at 7 p.m.  
Municipal Building  
90 N. West Street  
Spencer, IN 47460**

Board Members present: John Stantz, Dean Bruce, and Cynthia Hyde

Also present: Clerk-Treasurer Cheryl Moke, Street Supt. Larry Parrish, Marshal Richard Foutch, Building Supt. Bob Bandy, PJ Bennett, Sam Hobbs, Jim Baughn and Michael Stanley

**MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG**

**IN THE MATTER OF APPROVAL OF MINUTES FOR JUNE 20, 2011 REGULAR MEETING**

Marshal Foutch noted that there was an incorrect acronym in the Police Dept section. ILEA-ILOC should read ILEA-EVOC.

**Jon Stantz motioned to accept the Minutes as corrected, seconded by Dean Bruce and the motion passed 3-0.**

**IN THE MATTER OF PUBLIC ISSUES**

P.J. Bennett with the Owen County Art Guild requested that Cooper Street, from Montgomery Street to the south end, be closed on Saturday, July 9<sup>th</sup> from 10am to 5pm for their Community Hog Roast.

**A motion was made by Jon Stantz to do this, and waive the fee for the event as well. The motion was seconded by Dean Bruce and passed by a vote of 3-0.**

Sam Hobbs addressed sidewalk issues on the south and west side of the Courthouse. After some discussion regarding the responsibility for these repairs, Jon Stantz stated, and the other two board members agreed, that the town would ensure that these repairs be made and work together with the county to get it done. Larry Parrish was asked to obtain cost estimates to present at the next town council meeting.

Cynthia Hyde discussed the possibility of looking into working with OCRA and the Main Street Revitalization program to help pay for this, and additional improvements such as lampposts. She said she will continue to look into grant money and invite Jill Curry, with the Indiana Office of Community and Rural Affairs to a future meeting.

**IN THE MATTER OF THE STREET DEPARTMENT**

Larry Parrish reported that the storm water project was progressing and about 75-percent complete. He also stated that they will continue to work south of Morgan during Fair Week, but there were routes available to and from the fairgrounds without problems.

**IN THE MATTER OF THE POLICE DEPARTMENT**

**A motion to exempt the fair from the ordinance pertaining to farm animals in town while participating in the fair was made by Jon Stantz and seconded by Dean Bruce. Motion was passed 3-0.**

Marshal Foutch stated that four officers would be attending training in Terre Haute on interview and interrogation at no cost.

**IN THE MATTER OF THE SEWER DEPARTMENT**

Sewer adjustments for two properties were presented and approved.

**IN THE MATTER OF THE TIVOLI PROJECT**

Dean Bruce discussed the Public Hearing Notice regarding the Tivoli project to be held on July 19<sup>th</sup>, 2011. There was some concern by all three members that the Town would be discussing their involvement no sooner than the July 18<sup>th</sup> town council meeting, and it was still unclear how this project was to be funded, and what the town's involvement was going to be. He said he would

invite all interested parties to attend the July 18<sup>th</sup> meeting in hopes that all these questions can be answered.

**IN THE MATTER OF THE HMGP GRANT ADMINISTRATOR**

Dean Bruce shared his progress in the matter of hiring a Grant Administrator. He stated he would prepare a request for proposal and accept bids until 4pm on July 29<sup>th</sup>. The council will open bids and make a selection at the regular town council meeting of August 1<sup>st</sup> 2011.

**IN THE MATTER OF CLAIMS**

**John Stantz motioned to accept claims as presented, seconded by Dean Bruce and the motion passed 3-0.**

**IN THE MATTER OF ADJOURNMENT**

**Jon Stantz motioned to adjourn at 8:35 p.m., seconded by Dean Bruce and the motion passed 3-0.**

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Jon Stantz, President	Dean Bruce, Vice-President	Cynthia Hyde, Board Member

Attest:\_\_\_\_\_